

EXAMPLE OF SCAM USING  
OVERSEAS DEVELOPMENT  
**INSTITUTE'S NAME** – FOR MORE  
INFORMATION SEE

<http://www.odi.org.uk/news/scams/default.asp>

From: Mr.Larry Pham [mailto:info@employment.net]  
Subject: Poverty and Public Policy Group

Dear Sir Madam,

My name is Larry Pham.. I would be very interested in offering you a part-time paying job in which you could earn a lot,Presently, I have just been granted a funding to head a research project in the tropical regions of Europe and the South Americans regarding rare and vulnerable Agricultural Plants Species and assist the poverty and public policy and this would be commencing very soon, However my funding's were by my American counterparts which sent me the bunch of payments mostly in US based money orders, Travelers Cheque and Cashier Cheque. Getting an accountant in the US/CANADA or opening an account would have been my best choice but I have a deadline to meet and taking any of those choices would cost me time and a whole lot of other requirements I am not ready to deal with as I would be traveling a lot in the meantime. I would be willing to employ you on contract basis to be my payment representative back in the states, this way I could issue and make these payment out to your information

**YOUR WORK SCOPE:** We discovered that since we started business in the USA and CANADA,we have been having problems getting payments from our customers as it was very uneasy for them to send payments to our offices,suppliers or farmers directly considering the time frame required to process foreign Cheque (30 Days and Above). We decided to hire individuals over the internet who will help us receive and process payments and then forward to any of our offices or farmers which we designate.

**FLEXIBLE PROGRAM:** Two hours daily at your choice (Day or Evening Time).

**WORK AT HOME:** Check e-mails, going to the Bank-part time or full time,professional contact team with very good support and Communication Skills.

**OTHER HIGHLIGHTS:** No selling Involved, No Kits to Buy, No Advance fees, we won't charge you anything,you won't spend anything to start.

**COMMISSION:** 10% of every transaction successfully processed-checks, money orders that is cashed instantly and forwarded to our designated offices within and outside the USA and Canada."Cash In Hand" or "Cash at Counter" is what we request this is to speed up our supply Rate, as well as to satisfy our clients.

**EXAMPLE:** If you receive a check of \$1,000:00 your net Income is \$100:00 and the balance of \$900:00 is forwarded to the company.

**HOW TO FORWARD PAYMENTS:** Once you have received and processed payments, we will send you an e-mail with instructions on how to forward payments.

(I)YOU WILL PROCESS At least a ORDERS PER DAY

(II)THE MORE ORDERS YOU PROCESS AT A FASTER RATE, THE HIGHER YOU STAND TO EARN DAILY

(III)THE MORE PAYMENTS YOU PROCESS ASAP-THE HIGHER YOUR FIXED EARNINGS PER EVERY TWO WEEKS WILL GROW.

(IV)YOU MUST BE OVER 21 YEARS OF AGE, And Reside in USA or CANADA

Name:

Full Address:

City:

State:

Zip code:

Phone Number(s):

Age:

Sex:

Current job:

Email:

Thanks for your anticipated action.And i hope to hear back from you.

Larry Pham

Hiring Manager

Poverty and Public Policy Group

Overseas Development Institute

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